OPEN SESSION AGENDA



Date Wednesday, July 26, 2023

Time: 9:00 am

Place 4140 Patterson Avenue

Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2424 914 2360#

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

<u>PLEASE NOTE:</u> The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with MD Code/Ann., Gen. Prov. §3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions

1. Call to Order

Board President/ Designee

A. Roll call and declaration of quorum Gary Hicks, Board President

B. Board of Nursing Updates Rhonda Scott, Interim Executive Director

C. Review of Open Session Minutes for approval

2. Approval of Consent Agenda

Items A-D have been reviewed and recommended for approval by the Practice and Education Committee

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:

- 1. Complete Care at Corsica Hill's (CNA/GNA)
- 2. Julia Manor Nursing and Rehabilitation Center (CNA/GNA)
- 3. Peace Healthcare at Mountain City (CNA/GNA)
- 4. St. Elizabeth's Rehabilitation and Nursing Center (CNA/GNA)

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:

- 1. Adventist HealthCare Shady Grove Medical Center (CNA)
- 2. Adventist HealthCare White Oak Medical Center (CNA)
- 3. College of Southern Maryland (CMA and CMA Update)
- 4. Fort Washington Healthcare Center (CNA/GNA)
- 5. Genesis HealthCare Fairland Center (CNA/GNA)
- 6. Moran Manor Nursing and Rehabilitation (CNA/GNA)
- 7. Sollers Point Technical High School (CNA)

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

- Katherine Caceres, RN(R204725)- Adventist HealthCare Shady Grove Medical Center
- 2. Katherine Caceres, RN(R204725)- Adventist HealthCare at White Oak Medical Center
- 3. Deborah Reeder, RN(R130546)- Chesapeake College
- 4. Raquella Wilson, RN (L1-0036460 DE Multi-state)- Complete Care at Corsica Hill's
- 5. Mary Holt, RN(R048424)- Complete Care at Corsica Hill's
- 6. Fredricka Richardson, RN(R203246) FutureCare Irvington
- 7. Patrick Beacham, RN(R078354)- Hagerstown Community College
- 8. Timothy Fuss, RN(R134942)- Montgomery College
- 9. Nwamaka Oparaoji, RN(R157155)- Montgomery College

- 10. Brittani Haynes, RN(R192959)- PGCC
- 11. Dawn Shuster, RN(R150285)- Sollers Point Technical High School
- 12. Deborah Hart, RN(R076807)- Sollers Point Technical High School
- 13. Kathleen Placek, RN(R216991)- Sollers Point Technical High School
- 14. Tammy McCotter, RN(R208110)- Sollers Point Technical High School
- 15. Candice Roberts, RN(R187985)- Sollers Point Technical High School
- 16. Jane Quansah, RN(R140574)- St. Elizabeth Rehabilitation and Nursing Center
- 17. Rachel Kruger, RN(R201686)- Tribute Home Care
- 18. Jada Tiglao, RN(R158561)- Tribute Home Care
- 19. Allison Walter, RN(R194078)- Tribute Home Care

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

- 1. IT Works is requesting to add a new classroom site located at 1401 Severn Street Suite A102, Baltimore, MD. 21230 for its CNA/GNA program.
- 2. IT Works is requesting to add Autumn Lake Healthcare at Spa Creek as an additional clinical site for its CNA/GNA Program.
- 3. Prince George's Community College is requesting to add Forestville Healthcare Center as an additional clinical site for its CNA program.
- 4. Renaissance Health Institute is requesting to add Future Care PineView as an additional clinical site for its CNA/GNA training program.

3. Discussion of Items Removed from the Consent Agenda

4. Education

Sheila Green Education Consultant

Items A and B have been reviewed and recommended for approval by the Practice and Education Committee

- A. Allegany College of Maryland Faculty Waiver Request for Ms. Tammy Wolfe
- B. University of Maryland School of Nursing Appointments:
 - 1. Dr. Yolanda Ogbolu, UMSON Bill and Joanne Conway Dean (Chief Nursing Program Administrator);
 - 2. Dr. Kathleen McElroy, Interim Associate Dean for the BSN Program (Interim Nursing Program Administrator for the BSN Program)

C. FYI: Hagerstown Community College Nursing Program Administrator, Ms. Karen Hammond, MSN, RN (FMLA); Designated Nursing Program

Administrator: Dr. Robin Hill

5. Certification

Jaray Richardson Manager, Certification

None

6. Licensure and Advance Practice

Carolyn Bailey Manager, Renewals

None

7. Legislative Affairs

Iman Farid Health Policy Analyst

A. English language proficiency examinations (OET)

8. Direct Entry Midwives and Electrology

Monica Mentzer Manager, Practice

Item A has been reviewed by the Electrology Practice Committee with recommendation from the Committee to the Board to approve.

A. Notification received to the Board from Ms. Fatima Wachuku, LE (E01479) Licensed Electrologist opening an office to practice electrology in Maryland, request to the Board for the Electrology Practice Committee members to conduct an on-site visit.

9. Quarterly Reports

(Quarterly Reports are presented during January, April, July, October)

A. Discipline and Compliance Programs (Probation and Discipline)	Amber Havens Bernal
B. Safe Practice Committee	Valencia Jackson
C. CNA Advisory Committee and Certification	Jaray Richardson
D. Direct Entry Midwifery Advisory Committee	Monica Mentzer
E. Electrology Practice Committee	Monica Mentzer
F. Practice and Education Committee	Rhonda Scott
G. Investigations Status Report	Deb Boyd

H. Background Review	Della Sanders
I. Fiscal Management Report	Morinat Kukoi-Sanyaolu
J. Licensing	Carolyn Bailey

10. Other